

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:19-cv-08215-LGS**

American Oversight v. U.S. Department of Justice et al
Assigned to: Judge Lorna G. Schofield
Cause: 05:552 Freedom of Information Act

Date Filed: 09/04/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**American Oversight**

represented by **Daniel Alexander McGrath**
American Oversight
1030 15th St. NW
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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V.

Defendant**U.S. Department of Justice**

represented by **Sarah Sheive Normand**
U.S. Attorney's Office, SDNY (86
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86 Chambers Street
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ATTORNEY TO BE NOTICED

Defendant**Federal Bureau of Investigation**

represented by **Sarah Sheive Normand**
(See above for address)
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 09/04/2019 | <u>1</u> | COMPLAINT against Federal Bureau of Investigation, U.S. Department of Justice. (Filing Fee \$ 400.00, Receipt Number ANYSDC-17538734) Document filed by American Oversight. (Attachments: # <u>1</u> Exhibit A)(Evers, Austin) (Entered: 09/04/2019) |
| 09/04/2019 | <u>2</u> | CIVIL COVER SHEET filed. (Evers, Austin) (Entered: 09/04/2019) |
| 09/04/2019 | <u>3</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Oversight.(Evers, Austin) (Entered: 09/04/2019) |

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| 09/04/2019 | <u>4</u> | REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Justice, re: <u>1</u> Complaint. Document filed by American Oversight. (Evers, Austin) (Entered: 09/04/2019) |
| 09/04/2019 | <u>5</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Federal Bureau of Investigation, re: <u>1</u> Complaint. Document filed by American Oversight. (Evers, Austin) (Entered: 09/04/2019) |
| 09/04/2019 | <u>6</u> | MOTION for Daniel A. McGrath to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17542816. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by American Oversight. (Attachments: # <u>1</u> Affidavit and Certificates of Good Standing, # <u>2</u> Text of Proposed Order for Pro Hac Vice Admission)(Evers, Austin) (Entered: 09/04/2019) |
| 09/05/2019 | | ***NOTICE TO ATTORNEY REGARDING CIVIL CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Austin Ridgely Evers. The following case opening statistical information was erroneously selected/entered: County code Albany;. The following correction(s) have been made to your case entry: the County code has been modified to XX Out of State;. (jgo) (Entered: 09/05/2019) |
| 09/05/2019 | | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Lorna G. Schofield. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (jgo) (Entered: 09/05/2019) |
| 09/05/2019 | | Magistrate Judge James L. Cott is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (jgo) (Entered: 09/05/2019) |
| 09/05/2019 | | Case Designated ECF. (jgo) (Entered: 09/05/2019) |
| 09/05/2019 | <u>7</u> | ELECTRONIC SUMMONS ISSUED as to Federal Bureau of Investigation. (jgo) (Entered: 09/05/2019) |
| 09/05/2019 | <u>8</u> | ELECTRONIC SUMMONS ISSUED as to U.S. Department of Justice. (jgo) (Entered: 09/05/2019) |
| 09/05/2019 | | >>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>6</u> MOTION for Daniel A. McGrath to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17542816. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 09/05/2019) |
| 09/06/2019 | <u>9</u> | ORDER granting <u>6</u> Motion for Daniel A. McGrath to Appear Pro Hac Vice (HEREBY ORDERED by Judge Lorna G. Schofield)(Text Only Order) (jcs) (Entered: 09/06/2019) |
| 09/13/2019 | <u>10</u> | NOTICE OF APPEARANCE by Daniel Alexander McGrath on behalf of American Oversight. (McGrath, Daniel) (Entered: 09/13/2019) |
| 09/13/2019 | <u>11</u> | AFFIDAVIT OF SERVICE (FOIA CASE). Federal Bureau of Investigation served on 9/13/2019, answer due 10/15/2019; U.S. Department of Justice served on 9/13/2019, answer due 10/15/2019. Service was made by Mail. Document filed by American Oversight. (McGrath, Daniel) (Entered: 09/13/2019) |
| 09/20/2019 | <u>12</u> | ORDER: Initial Conference set for 11/5/2019 at 10:40 AM in Courtroom 1106, Thurgood Marshal Courthouse, 40 Foley Square, New York, NY 10007 before Judge Lorna G. Schofield. (As further set forth in this order) (Signed by Judge Lorna G. Schofield on 9/20/2019) (ne) (Entered: 09/20/2019) |
| 10/01/2019 | <u>13</u> | NOTICE OF APPEARANCE by Sarah Sheive Normand on behalf of Federal Bureau of Investigation, U.S. Department of Justice. (Normand, Sarah) (Entered: 10/01/2019) |

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| 10/02/2019 | <u>14</u> | AFFIDAVIT OF SERVICE of Court's Order and Individual Rules served on U.S. Department of Justice & Federal Bureau of Investigation on 9/23/2019. Service was made by Mail. Document filed by American Oversight. (McGrath, Daniel) (Entered: 10/02/2019) |
| 10/15/2019 | <u>15</u> | ANSWER to <u>1</u> Complaint. Document filed by Federal Bureau of Investigation, U.S. Department of Justice.(Normand, Sarah) (Entered: 10/15/2019) |
| 10/28/2019 | <u>16</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from American Oversight, U.S. Dep't of Justice, & FBI dated 10/28/2019 re: Pre-Initial Conference Joint Letter. Document filed by American Oversight.(McGrath, Daniel) (Entered: 10/28/2019) |
| 11/01/2019 | <u>17</u> | ORDER: It is hereby ORDERED that the initial pretrial conference, scheduled for November 5, 2019, is adjourned to December 5, 2019 at 10:40 a.m. It is further ORDERED that, by November 29, 2019, the parties shall negotiate a schedule for the search, processing and potential production of responsive documents, and file a joint letter on ECF apprising the Court of that schedule and whether the conference is necessary to resolve any open issues. Initial Conference set for 12/5/2019 at 10:40 AM before Judge Lorna G. Schofield. (Signed by Judge Lorna G. Schofield on 11/1/2019) (mro) (Entered: 11/01/2019) |
| 11/26/2019 | <u>18</u> | JOINT LETTER addressed to Judge Lorna G. Schofield from American Oversight, U.S. Dep't of Justice, & FBI dated 11/26/2019 re: Production Schedule. Document filed by American Oversight.(McGrath, Daniel) (Entered: 11/26/2019) |
| 12/02/2019 | <u>19</u> | MEMO ENDORSEMENT on re: <u>18</u> Letter filed by American Oversight. ENDORSEMENT: It is ORDERED that Defendants shall produce any non-exempt portions of responsive records by February 7, 2020, pursuant to the production schedule proposed herein. The conference, scheduled for December 5, 2019, is accordingly CANCELED. (Signed by Judge Lorna G. Schofield on 12/2/2019) (cf) (Entered: 12/02/2019) |